

NEWFIELD PUBLIC LIBRARY BOARD OF TRUSTEES

Draft minutes

(4/24/07)

Present: Larry Arend Karen Lynch and Deborah Chaze

1. No minutes from March to approve
2. Treasurer's Report: 26, 576. 56 in checking account. Deborah is on budget so far this year.
3. Library Director's Report –
 - a. Deborah to call other libraries regarding their computer maintenance contracts.
 - b. Deborah needs extra help with Game Day which has become less structured and more unruly lately.
4. New Business -
 - a. Larry informed the board that he gave Dave Martin the go ahead to clean up the back yard and remove overgrown brush and dead trees only.
 - b. Insurance – Larry gave Nancy Spencer a list of antiques for insurance purposes
 - c. Clock – waiting for proof of ins., and a break down of cost. Deborah to follow up.

Meeting adjourned at 7:40 pm